

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., MAY 27, 2008

- 1) APPROVE minutes of the regular meeting of May 12, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending April 30, 2008.
(Act No. 86-414)
- 4) CONSIDER the following action on bids:

award Bid #33-08, new articulating JIB aerial work platform for the Building Maintenance Department, to United Rentals, for their bid in the amount of \$52,693.00.

award Bid #36-08, groceries to be delivered to James T. Strickland Youth Center, to The Merchants Company, for their bid in the amount of \$12,879.62; and Sysco Foods Services, for their bid in the amount of \$9,500.19.

award Bid #39-08, meats to be delivered to the Strickland Youth Center to, Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,258.34; The Merchants Company for their in the amount bid of \$1,588.03; and Sysco Foods Services, for their bid in the amount of \$1,835.63.

award Bid #41-08, turnkey installation and replacement of carpet for the Public Works Department, to Azalea City Flooring, for carpet installation \$22.45 square yard and \$1.50 per square yard for replacement.

award Bid #43-08, restroom partitions for the Building Maintenance Department, to Construction Materials, for their bid in the amount of \$5,900.00 per unit.

approve the purchase of three (3) pickup trucks for the Sheriff's Department, from the current Alabama State Contract at a total bid amount of \$66,076.98.

approve Oracle support contract 4928738 in the amount of \$12,266.10 for the Revenue Commission.

reject Bid #34-08, minimum of one (1) new latest model 15-passenger van for the James T. Strickland Youth Center, and authorize rebid.

reject Bid #35-08, minimum of one (1) restroom partition for the Building Maintenance Department, and authorize rebid.

5) APPROVE

purchase of the following ads:

100 Black Men of Greater Mobile, Inc.	\$1,000.00
Alabama Sports Festival	250.00
The JaMarcus Russell Foundation for Academic and Athletic Excellence	1,000.00
Wilmer Youth Athletic Association (WYAA)	1,000.00

6) ADOPT

amended resolution approving request to incorporate a County Industrial Development Authority for purposes of promoting and financing the ThyssenKrupp project.

- 7) APPROVE request from the Community Corrections Center to dispose of computers and miscellaneous items from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 8) APPROVE rental agreement with the Order of Isis for use of the Government Plaza Atrium on Sunday, February 8, 2009.
- 9) APPROVE EFP #142-08, appropriation contract with C.I.T.Y. Program of Mobile County in the amount of \$11,000.00.
- 10) APPROVE EFP #214-06, amended contract with Semmes Middle School PTO, in the amount of \$3,017.52.
- 11) AUTHORIZE advertisement for a Request for Proposal for the construction of affordable housing units for the entitlement HOME Program.
- 12) APPROVE lease purchase agreement with American Emergency Vehicles for five ambulance units to be assigned to Mobile County EMS.
- 13) APPROVE agreement with Mobile County EMS to utilize ambulance units.
- 14) APPROVE maintenance agreement with Peak Technologies for service of the pressure sealer in the Treasurer's Office.
- 15) APPROVE EFP #134-08, contract with Lott Middle School PTO, in the amount of \$1,789.75.
- 16) APPROVE agreement with Pixallure Design, LLC to develop a logo and corporate identity for the Juvenile Court at the James T. Strickland Youth Center in the amount of \$7,135.00, from detention subsidy funds.

- 17) APPROVE funding for the Teach One to Lead One Program (T1L1) for Juvenile Court at the James T. Strickland Youth Center in the amount of \$20,000.00 from detention subsidy funds.
- 18) APPROVE investment purchases of County funds by the Treasurer for the month of April, 2008.
- 19) APPROVE budget amendment for the Animal Control Department in the amount of \$65,000.00.
- 20) APPROVE appropriation to the Gulf Coast Classic in the amount of \$50,000.00, funded from lodging tax.
- 21) APPROVE application of Hard Times, Inc. for lounge retail liquor license, class I, for Shooters Lounge, located at 9943 Lifeline Court Suites A & B, Mobile, Alabama 36608. (District 2)
- 22) APPROVE contract with Southern Light for ethernet services at various Public Works sites.
- 23) APPROVE request for Attorney General's opinion regarding bid for video surveillance trailers.
- 24) APPROVE appropriation to Bell Micro LPGA Classic in the amount of \$250,000.00, from lodging tax, subject to the completion of appropriation package.
- 25) APPROVE budget amendment to the Revenue Commission's reappraisal budget, and authorize the County Administrator to sign.

- 26) APPROVE local amendment to 2005 Community Development Block Grant (CDBG) funds, moving \$90,000.00 from Citronelle Senior Center to Bayou La Batre Sewer, then the \$90,000.00 will be replaced using 2007 funds after a 30-day comment period for formal amendment.
- 27) AUTHORIZE advertisement of a formal amendment to the 2007 Community Development Block Grant (CDBG) funds, moving \$100,000.00 from Creola Wastewater Treatment Facility to Citronelle Senior Center (to replace 2005 funds moved from Citronelle Senior Center to Bayou La Batre Sewer).
- 28) APPROVE amendment to contract with Polysurveying of Mobile for Community Development Block Grant Project #DR-06-017/018.
- 29) APPROVE budget amendment to the Mobile County EMS in the amount of \$500,000.00.
- 30) APPROVE maintenance contract with Micro Images, Inc. in the amount of \$596.00, scanners in the Sheriff's Department.
- 31) APPROVE contract with The Magee Farm Trust in the amount of \$10,000.00, from lodging tax.
- 32) AMEND lease agreement with The Exploreum for the old courthouse site so as to commence on May 28, 2008, instead of June 5, 2008.
- AMEND Item 37 on the April 29, 2008 agenda so as to correctly identify contracting entity as the Mobile Blazers Organization.
- 34) APPROVE refund of mortgage tax regarding mortgage improperly recorded in Mobile County. (\$31.97)
- 35) AUTHORIZE advertisement for bids for Storage Area Network for the County Commission.

- 36 APPROVE Commission District Project for Westside Athletic Association, gravel for the parking area. (estimated cost \$2,500.00)
- 37 APPROVE CDP-330-08 for B. C. Rain High School for infrastructure improvements in the amount of \$75,903.93.
- 38)1 RECOMMEND adopting a resolution approving renewal
E of software support services (from 2008 - June 2009), with ATM Tech Solutions, for the Master Trak Database in the Public Works Department.
- 39)2 RECOMMEND awarding bid for BMP-00300, Strickland
E Youth Center wall/door installation, to the low bidder, Mobile Glass Company, for their bid in the amount of \$28,865.00, from detention subsidy funds.
- 40)3E RECOMMEND approving withdrawal of bid by John G. Walton Construction Company and award bid for Project MCR-2004-204, Mason Ferry Road, grade, drain, base and pave, to the lowest responsive bidder, M. C. Williams Contracting Company, for their bid in the amount of \$1,011,085.75.
- 41)4 RECOMMEND assigning Geotechnical Engineering
E Testing, Inc., to perform the professional geotechnical engineering services for MCP-310-08, Shell Belt Road Bridge replacement #68, and approval of a contract for such services.
- 42)5 RECOMMEND assigning Southern Earth Sciences, Inc.,
E to perform the professional geotechnical engineering services for PFP-2008-301, Hemley Road Bridge replacement #66, and approval of a contract for such services.

- 43)6 RECOMMEND assigning Thompson Engineering, Inc., to
E perform the professional geotechnical engineering services for PFP-2008-302, resurfacing of various streets, and approval of a contract for such services.
- 44)7 RECOMMEND assigning Aquaterra Engineering, LLC, to
E perform the professional geotechnical engineering services for MCP-311-08, Snow Road shoulder improvements, and approval of a contract for such services.
- 45)8 RECOMMEND assigning J. B. Trimble, Inc., to perform
E professional engineering services for MCP-201-08, Gallop Creek Drive drainage improvements, and approve contract for such services.
- 46)9 RECOMMEND adopting resolution authorizing
E condemnation of certain real property, temporary and permanent easements, for Project MCR-4996-003, Old Shell Road, Tract No. 94, Ashbury Manor.
- 47)10 RECOMMEND approving non-reimbursable agreement
E with Comcast Cable, for work required to clear construction conflicts associated with Project MCR-4996-003, Old Shell Road.
- 48)11 RECOMMEND approving non-reimbursable agreement
E with Alabama Power Company (Distribution), for work required to clear construction conflicts associated with Project MCR-4996-003, Old Shell Road.

- 49)12 RECOMMEND approving non-reimbursable agreement
E with BellSouth Telecommunications,
Inc., for work required to clear
construction conflicts associated with
Project
MCR-4996-003, Old Shell Road.
- 50)13 RECOMMEND approving non-reimbursable agreement
E with Mediacom, for work required to clear
construction conflicts associated with
Project MCR-4996-003, Old Shell Road.
- 51)14 RECOMMEND accepting the Community Right-of-Way
E Map, for Project MCR-4996-119, Williams
Chapel Road North, and approve recording
of the map in Probate Court.
- 52)15 RECOMMEND approving reimbursable agreement with
E South Alabama Utilities, for work
required to clear construction conflicts
associated with Project MCR-4996-003,
Old Shell Road, in the amount of
\$173,941.00.
- 53)16 RECOMMEND approving reimbursable agreement with
E Board of Water & Sewer Commissioners of
the City of Mobile, for work required to
clear construction conflicts associated
with Project MCR-4996-003, Old Shell
Road, in the amount of \$1,719,162.00.
- 54)17 RECOMMEND approving reimbursable agreement with
E Mobile Gas Services, for work required to
clear construction conflicts associated
with Project MCR-4996-003, Old Shell
Road, in the amount of \$357,280.00.
- 55)18 RECOMMEND approving reimbursable agreement with
E Southern Light, LLC, for work required to
clear construction conflicts associated
with Project MCR-4996-003, Old Shell
Road, in the amount of \$6,534.00.

- 56)19 RECOMMEND approving CDP-228-08, resurface
E Lamplighter Drive from Schillinger Road to entrance of Magnolia Grove Golf Course. (Est. County cost \$16,900.00).
- 57)20 RECOMMEND approving CDP-128-08, use of County
E equipment on weekends for FY2008 by the City of Creola, City of Creola to pay the operator. (\$5,000.00)
- 58)21 RECOMMEND approving CDP-129-08, deliver four (4)
E loads of dirt to the Oak Grove Volunteer Fire Department to use for property improvement. (\$800.00)
- 59)22 RECOMMEND approving EFP-204-08, re-grade school
E bus parking lots. (\$4,800.00)
- 60)23 RECOMMEND approving supplemental agreement with
E Alabama Power Company, for Project MCR-2000-204, Cleburne Road, for the additional charges presented in the billing package, due to payroll taxes, labor adders, and construction & engineering services, for a total increase in the amount of \$4,018.00.
- 61)24E RECOMMEND approving Supplemental Agreement No. 2
with John G. Walton Construction Company, Inc., for Project MCR-2000-214, Carr Lane, Old Howells Ferry Road & Ward Road, for the addition of Item 654A-000, solid sod (Bermuda), 1,000 SY @ \$4.71 (\$4,710.00), and Item 430B-000, aggregate surfacing (#57 Stone), 100 tons @ \$45.00 (\$4,500.00), for a total increase in the amount of \$9,210.00.
- 62)25 RECOMMEND approving preliminary plat only of
E Copeland Island, Unit XIII. (District 3)

63)26 RECOMMEND
E

approving preliminary and final plat of
Anabrianna Subdivision. (District 1)

approving preliminary and final plat of
Thompson/Henderson Farms. (District 3)

approving preliminary and final plat of
Leland Hill Subdivision. (District 3)

approving preliminary and final plat of
Charleson Hill Subdivision, Unit Six.
(District 3)

64)27 RECOMMEND
E

authorizing acquisition of property and
acceptance of right-of-way deeds &/or
easements from the following property
owners for the following projects:

Cuss Fork Road, Cuss Fork Loop Road,
Project MCR-2004-206

Charles H. Baucom, Jr. &
Frank Michael Dees deed

John Shinn Road, Project MCR-2004-205

Wayne C. Webb &
Shelly Webb deed

Wayne C. Webb &
Shelly Webb deed

Lott Road, Project MCR-2004-010

Patricia Ann Gilley McKee deed

Aden Road Drainage, Project MCP-261-05

James E. Davis &
Valerie Davis easement

James E. Davis &
Valerie Davis temporary easement

Theodore Highlands, Project MCP-243-04

James J. McDole III &
Donna McDole easement

James J. McDole III &
Donna McDole easement

L. H. Kennamer &
Sandra F. Kennamer easement

L. H. Kennamer &
Sandra F. Kennamertemporary easement

65)28 RECOMMEND
E

adopting resolution setting the
following speed limits as listed below,
for roads, segments of roads, and
subdivision streets in Mobile County:

NEW SUBDIVISION(S) SPEED LIMIT(S)

DUNNWOOD

20 MI

Foxtail Lane

Maple Valley Road S

Paul Casey Lane

Redpine Drive

Stonepine Drive S

Torrey Lane

MAGNOLIA CREST HABITAT FOR HUMANITY 25 MI

Magnolia Crest Court

Magnolia Crest Drive

Magnolia Crest Drive W

RAPHAEL COURT

25 MI

Alabama Court

Raphael Court

Somers Court

Sumter Court

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

SUMMER WOODS

25 MI

Dairy Woods Road

Summer Lake Drive

Summer Woods Circle N

- 66)29 RECOMMEND approving budget amendment for
E MCP-232-04, timber boardwalk at the
Mobile County River Delta Marina, to
cover the local share of the
Transportation Enhancement Grant, in the
amount of \$55,000.00.
- 67)30 RECOMMEND awarding bid for EFP-115-08, Satsuma
E High School parking lot paving, to the
low bidder, Bay Area Contracting, for
their bid in the amount of \$17,900.00.
- 68)31 RECOMMEND awarding bid for MCP-309-08, Bay Road
E cross drain improvements, to the low
bidder, Apex Construction, for their bid
in the amount of \$15,700.00.
- 69)32 RECOMMEND awarding bid for Project MCR-2006-005,
E Bellingrath Road, to the low bidder,
Hosea O. Weaver & Sons, Inc., for their
bid in the amount of \$1,883,919.85.
- 70) APPROVE request for motion to adjourn until
June 9, 2008.